

LAW OFFICE  
FRANCIS E. HOLDEN, JR., P.A.  
166 HIALEAH DRIVE  
HIALEAH, FLORIDA 33010

TELEPHONE: 305/885-1475  
FAX: 305/882-8251

258781  
August 22, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/29/02--01016--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Westbrook Motors, Inc.  
1759 Palm Avenue, Hialeah, FL 33010

Dear Sir or Madam:

Enclosed please find the following:

1. Copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations and one (1) copy. Please send a conformed copy back to my office in the self-addressed stamped envelope.
2. Check in the amount of \$35.00 for filing this change of registered agent.
3. Self-addressed stamped envelope back to my office for your convenience.

Sincerely,



Francis E. Holden, Jr.  
Attorney at Law

FEH:lo  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WESTBROOK MOTORS, INC.

2. The mailing address of the corporation is: 1759 Palm Avenue, Hialeah, FL 33010

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

4. The name and address of the current registered agent and office:

BERGHOLM, JR., E.

1341 SW First Street

Miami, FL 33135

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MANNY MARONO

1759 Palm Avenue

Hialeah, FL 33010

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X *Manny Marono* VP  
(Signature of an officer, chairman or vice chairman of the board)

8-21-02  
(Date)

MANUEL C MARONO Vice Pres.  
(Printed or typed name and title)

8-21-02  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X *Manny Marono*  
(Signature of Registered Agent)

8-21-02  
(Date)

If signing on behalf of an entity:

MANUEL C MARONO  
(Typed or Printed Name)

VP Pres.  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*